

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

304 Broadway, Suite 550
Los Angeles, CA 90013
Telephone: (213) 620-4467
Fax: (213) 620-6309

Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest
Director of Finance



CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814

October 18, 2007
10:30 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the June 28, 2007 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 07-11 – Approving that Crosswalk Charter School has maintained a financially sound status for purposes of an advance and/or final apportionment under the Charter School Facilities Program (Action Item)
5. Resolution No. 07-12 – Approving that KIPP Academy Fresno has maintained a financially sound status for purposes of an advance and/or final apportionment under the Charter School Facilities Program (Action Item)
6. Resolution No. 07-13 – Approving that Today's Fresh Start Charter School has maintained a financially sound status for purposes of an advance and/or final apportionment under the Charter School Facilities Program (Action Item)
7. Resolution No. 07-14 – Approving amendments to the regulations for the State Charter School Facilities Incentive Grant Program and authorizing the initiation of the rulemaking process (Action Item)
8. Public Comment
9. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

California School Finance Authority
304 South Broadway, Suite 550
Los Angeles, CA 90013
(213) 620-4467

The agenda is also available on our web site: <http://www.treasurer.ca.gov/csfa/index.asp>